One or more messages may be provided by the responding federal agency/source to indicate the reason an address is not provided or to identify employment or benefit status and payment amounts. In addition, the Department of Defense (DOD) identifies the branch of service and paygrade messages. Messages and an explanation of each message are provided below.

Messages And Description

<u>Message</u>	<u>Description</u>
ADDRESS NOT AVAIL- ABLE	The agency located a record on the individual but a current address is not available.
ADDRESS NOT ON AUTOMATED FILE	An employer address is not available in SSA's automated system.
AMOUNT OF AWARD	The amount of the benefit check.
BENEFI- CIARY IS DECEASED	The individual previously received benefits but is deceased. The date of death is provided.
BENEFI- CIARY SUS- PENDED	The individual previously received benefits but payments are currently suspended.
BENEFIT AMOUNT	Benefit amount from SSA Master Beneficiary Record.
CASE TEM- PORARILY UNAVAIL- ABLE	The agency file is temporarily not available for review. The case should be resubmitted by the State.
COMPENSA- TION AND PENSION	The award received by the individual is compensation and/or a pension from the Veterans Administration (VA).
CP SSN: 999- 99-9999	The custodial parent's social security number (SSN) used to locate the payer's SSN in IRS files.

CURRENTLY IN JAIL The individual is currently in jail or prison.

DATE OF BIRTH

Date of person's birth in MM/DD/YY format.

DATE OF DEATH

Date of person's death in MM/DD/YY format.

DECEASED

The individual is deceased.

EDUCATION

The individual is eligible for educational benefits from the VA. If the individual is receiving benefits, an award will be reported. If no award is reported, it means that the veteran is currently not a student or that the educational benefit is being used to repay an outstanding balance.

EFFECTIVE DATE OF AWARD For VA, the date of the last benefit check.

ELIGIBLE FOR OR RECEIVING RETIRE-MENT PAY

The individual is entitled to or receiving retirement pay from the VA.

EMPLOYED

The individual is currently employed. When the responding agency is the NPRC, the address listed is the individual's personnel office address. When the responding agency is a State Employment Security Agency (SESA), the address provided is the employer address from the quarterly wage report.

GOOD SSN, NO RECORD OF EARN-INGS The SSN submitted by the State has been issued but the SSA has no record of earnings for the individual.

INVALID COMBINA-TION OF NAME AND SSN The name on the agency file is entirely different than the name provided by the State; e.g., Smith vs. Jones

IRS NAME CONTROL When the last name of the taxpayer in the IRS file disagrees with the name submitted, IRS provides the name from their files if 3 out of the first 4 letters of the last name do match. If the names are totally different, IRS will not report the name.

JOIN	1 45083	3 01 6	FEDERAL PLS MESSAGES	6-1-2000
	MULTIPL NAMES (SSN'S FOUND		Multiple names or SSNs matching the name or SSN submit State have been located in the agency file.	itted by the
	NAME DO		The spelling of the payer's last name does not agree with the agency file. The Internal Revenue Service (IRS) reports their file in the IRS Name Control field if 3 out of 4 of the first of the last names match. Other agencies may report the natifiles in the Returned Name field or return no name.	the name in at four letters
	NOT ELI BLE FOR RETIRE- MENT PA	?	The individual is not entitled to retirement benefits from the	VA.
	PARTIAL MATCH (NAME AI OR SSN	NC	There is a partial match between the name and/or SSN sulthe State and the name and/or SSN in the agency file.	omitted by
	PAYMEN HAVE BE TEMPO- RARILY STOPPE	EEN	Benefit payments by the VA have been stopped temporarily resumed.	/ but may be
	RECEIVI PAYMEN	_	The individual is receiving benefits from the VA.	
	RECEIVI UNEMPL MENT CO PENSAT BENEFIT	OY- OM- ION	The individual is receiving Unemployment Compensation B a SESA.	Benefits from
	RELEAS FROM JA		The individual was incarcerated but has been released from prison.	n a jail or
	REQUIRI MANUAL REVIEW	_	The agency will conduct a manual review of records.	
	SEPARA	TED	The individual is a former employee of the federal government address provided by the NPRC was his/her personnel office.	
	SSA COP		An alpha or numeric code used by the SSA to identify a diversity major corporation.	vision of a

CSB 2000-002

CSM 450X3

3 of 8

	6-1-2000
SSN IDENTI- FIED	The Federal PLS identified the payer's SSN and the case is being sent to federal agencies/sources for address information.
SSN IDENTI- FIED, NO IRS ADDRESS	The SSN is in the IRS Master File but no address is available.
SSN MATCHED, NO ADDRESS RETURNED	The SSN is on file with DOD but the payer's name disagreed with the DOD file and no address is provided.
SSN MATCHED; NO NAME RETURNED BY SESA	The SSN is on file with the responding SESA. However, the SESA conducts matches solely based on SSNs and does not report the name associated with the SSN.
SSN NOT YET ESTAB- LISHED BY SSA	The SSN submitted by the State has not been issued by the SSA.
SSN NOT ON FILE	The SSN provided by the State does not appear on the agency file.
SSN ON FILE, YET ADDRESS NOT AVAIL- ABLE	The SSN is on the IRS master file. However, the IRS will not disclose the address because the tax return on file is over three years old. If a SSN search was completed, the IRS will disclose the payer's SSN.
UNABLE TO LOCATE	The search was not successful.
UNABLE TO SEND CASE TO AGENCY	SESA did not accept the search request. You can resubmit the case.
TAX YEAR	The year for which the payer and custodian filed a joint return with the IRS.
WAGE/SAL- ARY	On SESA responses, the amount of wages reported by an employer for the quarter indicated. On DOD responses, the person's annual salary.

CSB 2000-002

AMOUNT

CSM 450X3

4 of 8

CSB 2000-002 6-1-2000

DEPARTMENT OF DEFENSE (DOD)

DOD Service/ Agency

Army
Air Force
Coast Guard

Civil Service Retiree

Department of Defense (DOD)

Executive Office of the President (EXOP)

Judicial Branch Marine Corps

National Oceanic & Atmospheric Administration (NOAA)

Navy

Non-Appropriated Funds Public Health Service (PHS)

SSA's Death Record

Unknown

DOD Status Messages Civilian DOD

Active Duty Military

Retired Military (Pay Status) Reserve Military (Pay Status)

Administrative Offices of US Courts (AOUSC)

Civilian Non-DOD Civilian Retiree

Executive Office of the President (EXOP)

SSA's Death Record

Retired Military (Non-Pay Status) Reserve Military (Non-Pay Status)

Army Non-Appropriated Fund (Army NAF)
Army & Air Force Exchange Service (AAFES)
Navy Non-Appropriated Fund (Navy NAF)

DOD Pay Messages DOD reports identify the employee's pay plan. DOD may also report the employees pay grade (e.g., 01-09) and salary. Pay plans are as follows:

C <u>ode</u>	Explanation

E Enlisted 0 Officer

W Warrant Officer

AD Administrative Determined Rates

AG Navy Foreign Nationals Graded

CZ Canal Zone General Schedule (type positions)

DA Navy Test Program - Administrative

CSM 450X3	6 of 8	FEDERAL PLS MESSAGES	CSB 2000-002 6-1-2000
DC		Navy Test Program - Clerical	
DG		Navy Test Program - General	
DS		Navy Test Program - Specialist	
DT		Navy Test Program - Technical	
DW		Navy Test Program - Student Aid	
EC		Experts and Consultants	
ED		Expert (Hired under 5 USC 3109)	
EE		Expert (Similar to 5 USC 3109)	
EF		Consultant (Under)	
EG		Consultant (Similar)	
EH		Advisory Committee (Under)	
EI		Advisory Committee (Similar)	
EP		SES Equivalent for Defense Intelligence Agency	
ES		Senior Executive Service	
FD		Foreign Defense	
GG		Grades similar to General Schedule	
GM		GS Merit Pay 13-15 (Supervisory or Managerial)	
GS		General Schedule	
GW		Schedule A, 213.310Z (W) Closed and Paid at GS Rates	
MG		DMA Canal Zone Wage Grade	
MO		Navy Canal Zone Manual (Non-Supervisory)	
MS		Navy Canal Zone Manual (Supervisory)	
NM		Navy Canal Zone Non-Manual	
NU		Navy Foreign Nationals Ungraded	
SR		Statutory Rate (Not Elsewhere Specified)	
ST		Scientific and Professional	
SZ		Canal Zone special Category (Type)	

CSM 450X3	7 of 8	FEDERAL PLS MESSAGES	CSB 2000-002 6-1-2000
WA		Army Corps of Engineers Lock and Dam Workers (Supe	rvisory)
WB		All Other FWS	
WD		Scheduling (Non-Supervisory)	
WF		Motion Picture Production	
WG		Non-Supervisory (FWS)	
WI		Printing and Lithographic (D.C.)	
WJ		Hopper Dredge (Supervisory-AR)	
WK		Hopper Dredge (Non-Supervisory-AR)	
WL		Leader	
WM		Maritime	
WN		Scheduling (Supervisory)	
WO		Army Corps of Engineers Lock and Dam Workers (Lead	ers)
WP		Printing and Lithographic (other than D.C.)	
WQ		Optical Instrument Overhaul (NGB in Puerto Rico)	
WR		Electronic Instrument Overhauls (NGB in Puerto Rico)	
WS		Supervisory (FWS)	
WT		Federal Apprentice	
WU		Aircraft Instruction Overhaul (NGB in Puerto Rico)	
WW		Schedule A, 213.320Z (W)	
WY		Army Corps of Engineers Lock and Dam Workers (Non-	Supervisory)
WZ		Canal Zone Wage System	
XD		Printing & Lithographer - OPM Special Non-Supervisory Facilitating	Production &
XL		Printing & Lithographer - OPM Special Leading Producti ing	on & Facilitat-
XP		Printing & Lithographer - OPM Special Supervisory Productions	luction & Facili-
XS		Printing & Lithographer - OPM Special Supervisory Productating	luction & Facili-

CSM 450X3	8 of 8	FEDERAL PLS MESSAGES	CSB 2000-002 6-1-2000
YV		Summer Aid Employment	
YW		Summer Aid Employment	
ZY		Obsolete Pay Plan	
ZZ		Non-applicable (WDC pay basis only)	